

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Feb 10, 2026 - 5:30 PM

Agenda: RESOLUTION APPROVING THE 2026 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:  
 ADMINISTRATION

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REVIEWED BY:

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Matthew P. Jordan, Esq.  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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Nadege D. Allwaters, Esq.  
 COUNTY COUNSEL

<b>Official Resolution#</b>	
Meeting Date	2/10/2026
Introduced Date	2/4/2026
Adopted Date	
Agenda Item	6.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

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COMMITTEE NAME

**RESOLUTION APPROVING THE 2026 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, PURSUANT TO N.J.S.A. 40:20-1**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, on April 25, 2017, the Board approved Resolution No. R20170349, adopting a uniform body of rules and regulations governing the Open Space, Farmland, and Historic Preservation Trust Fund (“Rules”); and

**WHEREAS**, Chapter 17 of the Rules requires the Board to pass a yearly budget for appropriations from the Open Space, Farmland, and Historic Preservation Trust Fund, outlining improvement projects and other allowable expenses within the Passaic County Park System; and

**WHEREAS**, pursuant to Chapter 17, Part 1(a), the County Administrator, in consultation with the County Engineer, Director of the Department of Parks and Recreation, Director of the Planning and Economic Development Department, and Director of the Cultural and Historic Affairs Department, prepared the 2026 Open Space, Farmland, and Historic Preservation Trust Fund Budget, attached hereto and made part of this Resolution, which is being recommended to the Board for approval; and

**WHEREAS**, this matter was discussed at the January 28, 2026, Administration and Finance Committee meeting, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic approves the attached 2026 Open Space, Farmland, and Historic Preservation Trust Fund Budget.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, Chief Financial Officer, County Counsel, County Administrator and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

February 10, 2026